

STATE PROPERTIES COMMITTEE  
**AGENDA**  
TUESDAY, JULY 5, 2011, AT 10:00 A.M.  
CONFERENCE ROOM "C"  
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 19, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meetings held on Tuesday, June 21, 2011.

ITEM A – Department Labor and Training – A request for approval of and signatures on a Memorandum of Understanding, by and between, the Department of Labor and Training, the Department of Environmental Management and the Department of Behavioral Health, Developmental Disabilities and Hospitals to host the annual Farmers' Market at the Pastore Complex, every Friday between 10:00 a.m. and 2:00 p.m., from July 22, 2011 to September 23, 2011. (Mary Ellen McQueeney-Lally to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Tripartite Agreement with Point Property Management, LLC and The Washington Trust Company relative to the business operated from 55 State Street in the Port of Galilee in the Town of Narragansett. (Mary E. Kay to attend)

ITEM C – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between, the Department of Environmental Management and Interstate Navigation Company for use of Pier No. 3 at Fort Adams State Park in the City of Newport. (Mary E. Kay to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a Commissioner's Deed for the purchase of approximately 103.5 acres of land located along Tower Hill Road in the Town of Cumberland. (Lisa Primiano to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Deed to Development Rights over 60.7 acres of land located along Long Lane in the Town of Warren. (Lisa Primiano to attend)

ITEM F – Department of Administration – A request for approval of and signatures on a Lease Agreement, by and between the Department of Administration and the Rhode Island Convention Center Authority for use of the Veterans Memorial Auditorium. (Michael D. Mitchell to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

ITEM E1 – Department of Transportation – A request for approval of and signatures on a Deed of Temporary Easement and a Deed of Permanent Easement with Providence & Worcester Railroad Company in connection with the replacement of the Conant Street Railroad Bridge #915 located in the City of Pawtucket. (Annette Jacques and Colleen Kerr to attend)

ITEM E2 – Department of Transportation – A request for approval of and signatures on a Deed of Temporary Easement and a Deed of Permanent Easement with the National Rail Passenger Corp. (Amtrak) in connection with the replacement of the Conant Street Railroad Bridge #915 located in the City of Pawtucket. (Annette Jacques and Colleen Kerr to attend)

ITEM E3 – Department of Transportation – A request for approval of and signatures on three (3) Temporary Easement Agreements in connection with the project referred to as the Rehabilitation of the Randall Street Bridge #974 located in the City of Providence. (Colleen Kerr to attend)

**Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.**